## **DISCLOSURE DIVISION**

**図 WAIVER REQUEST** 

□ANSWER

☐ RECONSIDERATION REQUEST

**UNTIMELY** 

DATE: 10/1/2021

DOCKET #: 0021867

Ashley Wimberley, Director Disclosure Division

#### FILER INFORMATION

Name: Marilyn Hayward Jones

Address:

P.O. Box 322, Chenevville, LA 71325 112 Wilhelmina St., Cheneyville, LA 71325

Alt. Address: Office/Position: Cheneyville Board of Aldermen / Cheneyville / Rapides

# of Disclosures/Amendments Filed with Agency: 11

Years Covered: 2014-2020

Final Report: No

#### REPORT INFORMATION

Name of Report: Tier 3 Annual Personal Financial Disclosure covering calendar year 2018

Report ID: PFD21009669 Original Due Date: 5/15/2019 NOD Received: 11/27/2019 NOD Signed by: Marilyn Jones

PFD/Answer Due Date based on NOD:12/10/2019

PFD/Answer Filed: 7/15/2021

#### LATE FEE INFORMATION

Amount of Late Fee: \$1500

Days late from receipt of NOD: 583 Total days late from initial due date: 792 Late Fee Order Received: 3/11/2020

Payment/Waiver Request Due Date: 7/6/2020

Waiver Request Received: 7/19/2021

### **COMMENTS:**

Marilyn Hayward Jones submitted an Untimely Waiver Request for the late filing of her 2018 Annual PFD Statement. Ms. Jones stated she was out of town when the Notice of Delinquency was mailed. Ms. Jones stated she works out of town; traveling from state to state for weeks at a time. Her job travels may have her in Arkansas for 2 weeks, then immediately after returning home for a day, she may leave to go to Ohio for 3 weeks for a company inspection or recruitment event. Ms. Jones stated she is attempting to make everything balance between working and being an alderwoman. She asks the Ethics Board to consider waiving her late fee assessment of \$1500.

#### OTHER LATE FEE INFORMATION

#### Disclosure Statements:

Other Outstanding Statements: No

Other Outstanding Late Fees: Yes. 2019 \$500 &

#### 2017 \$1500 at AG Office

Prior Late Fees: No

Reassessed Late Fees: No

#### Campaign Finance:

Outstanding Late Fees: No

Prior Late Fees: No

I am writing this letter to address questions in reference to annual disclosure of 2017 and 2018 of not filing on time and why late fees should be waived or suspended or reduced.

According to dates listed I was out of town the majority of time going from state to state. Sometimes I may be in Arkansas for two weeks come home to repack for a day and leave for Canton Ohio, Cleveland, Ohio for possible three weeks my next trip for hiring, company inspections; etc and with taking on this new position job and assisting with town business, I was attempting to make everything balance. Please if possible view my documents and reconsider the waiver/late fees.

Sincerely,

Marilyn Jones

Marelyn tones

**AEX** 

DFW

Seats: -- , --

6:15 AM

7:38 AM

Class: Economy (L)

Meals:

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Dallas Fort Worth

American Airlines 3503

OPERATED BY ENVOY AIR AS AMERICAN EAGLE.

DFW

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Seats: -- , --

8:39 AM

9:53 AM

Class: Economy (L)

Meals:

Dallas Fort Worth

Little Rock

American Airlines 3804

OPERATED BY FAVOY AIR AS AMERICAN LAGILE

# Friday, May 18, 2018

LIT

DFW

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4:15 PM

5:43 PM

Class: Economy (H)

Meals:

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Dallas Fon Worth

American Airlines 3785

OPERATED BY ENVOY AIR AS AMERICAN EAGER.

DI:W

**AEX** 

Seats: -- , --

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10:09 PM

Class: Economy (H)

Meals:

Dallas Fort Worth

Alexandria

| Carrier  | Flight<br>Number | Departing                  |                             | Arriving                  |                             | Booking | Moste |
|--|------------------|----------------------------|-----------------------------|---------------------------|-----------------------------|---------|-------|
|  |                  | City                       | Date &                      | Cley                      | Time                        | Code    |       |
| AMERICAN AIRLINES OPERATED BY ENVOY AIR<br>AS AMERICAN EAGLE | 3503             | AEX Alexandria             | May 07,<br>2018<br>06:15 AM | DFW Dallas/ Fort<br>Worth | May 07,<br>2018<br>07:35 AM | v       | N/A   |
| AMERICAN AIRLINES OPERATED BY ENVOY AIR AS AMERICAN EAGLE    | 3804             | DFW Qallas/ Fort<br>Worth  | May 07,<br>2018<br>08;39 AM | LIT Little Rock           | May 07,<br>2018<br>09:63 AM | v       | N/A   |
| AMERICAN AIRLINES OPERATED BY ENVOY AIR AS AMERICAN EAGLE    | 3787             | LIT Little Rook            | May 10,<br>2018<br>12:20 PM | DFW Dallas/ Fort<br>Worth | May 10,<br>2018<br>01:41 PM | v       | N/A   |
| AMERICAN AIRLINES OPERATED BY ENVOY AIR AS AMERICAN EAGLE    | 3624             | DFW Dallass/ Fort<br>Worth | May 10,<br>2016<br>03:09 PM | AEX Alexandria            | May 10,<br>2018<br>04:18 PM | ٧       | N/A   |

#### Traveler Information

| Passenger     | Class   | Seet Assignment |
|---------------|---------|-----------------|
| MARILYN JONES | Economy | <b>00</b>       |
| MARILYN JONES | Economy | inc             |
| MARILYN JONES | Economy | 19C             |
| MARILYN JONES | Economy | 88              |

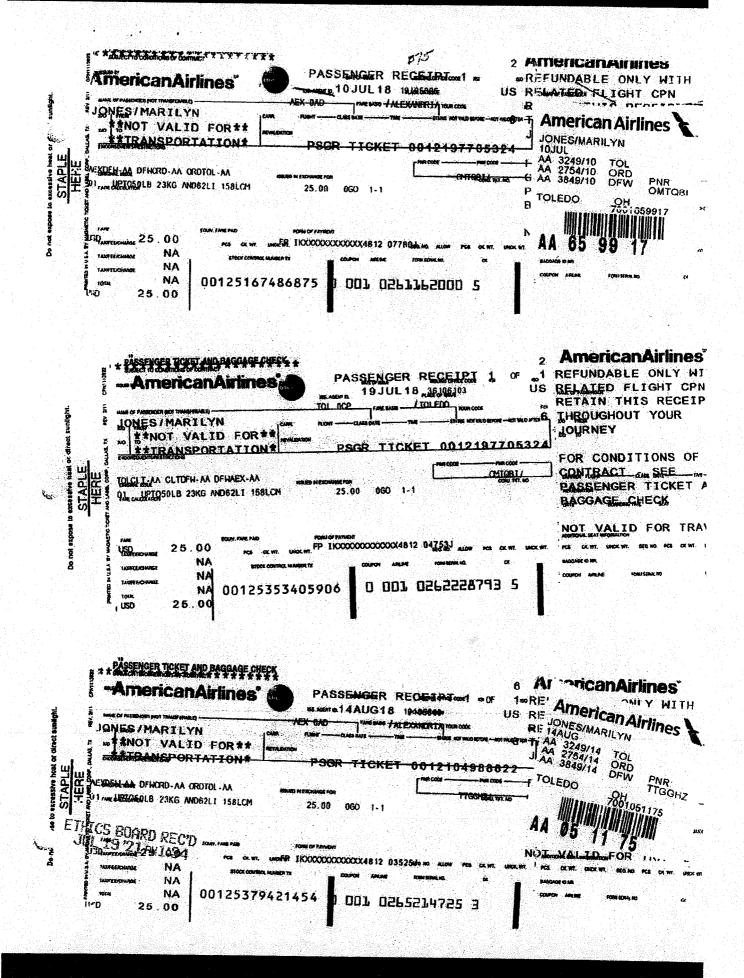
Traveling passengers may check in and obtain boarding passes for U.S. domestic electronic tickets within 24 hours of the flight time online at [www.aa.com]AA.com by using [www.aa.com/reservation/flightCheckin/leu/Res

[www.aa.com/reservation/flightCheckInViewReservationsAccess.do]www.aa.com/checkin or at a Self-Service Check-In machine at the airport. Check-in options may be found at <a href="https://www.aa.com/options">www.aa.com/options</a>, For information regarding American Airlines checked baggage policies, please visit [www.aa.com/baggageinfo] www.aa.com/baggageinfo.

Travelers must present a government-issue photo ID with either a boarding pass or a priority verification card at the security screening checkpoint

Please remember flight details are subject to change. In order to check a flight's status, gate, or departure and arrival time, go to <a href="www.aa.com">www.aa.com</a> and enter the flight information in the Gates and Times search area. In order to receive automatic notifications of flight changes, click on the Flight Status Notifications section on the <a href="www.aa.com">www.aa.com</a> homepage and enter the required flight and contact information.

#### Privacy Policy



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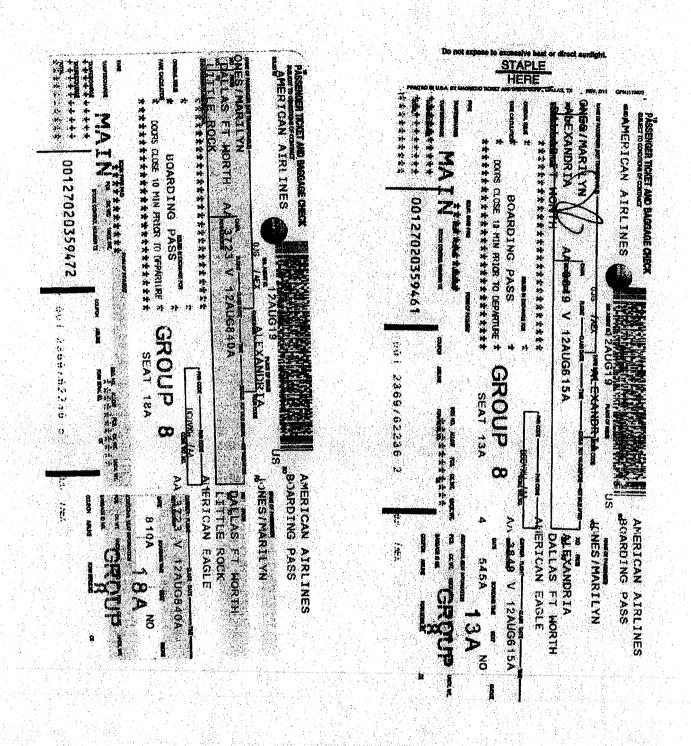
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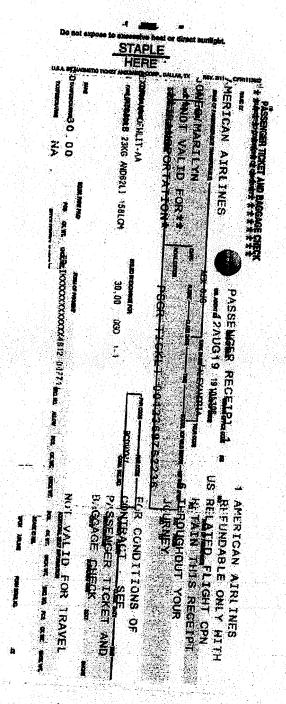
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Have A Legendary Day!

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THANK YOU

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\*\*TRANSPORTATION\*

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### **Ashley Wimberley**

From:

Marilyn Jones <marilynjonesp@aol.com>

Sent:

Thursday, July 15, 2021 3:58 PM

To:

Ashley Wimberley

Subject: Attachments:

Fwd: Documentation MJones 2017-2019 letters.pdf

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Please find attached signed letters for 2017 & 2018 and 2019. Thanks

----Original Message----

From: Marilyn Jones <marilynjonesp@aol.com>
To: Ashley Wimberley <Ashley.Wimberley@la.gov>

Sent: Thu, Jul 15, 2021 4:08 pm Subject: Fwd: Documentation

----Original Message----

From: Marilyn Jones ( Regional Director Pine Grove Apartments & Oakwood Apartments ) <mjones@EHDOC.org>

Attached are copies of schedules of income for Rapides Parish, as Alderman.

2017-dates listed was out of town the majority of time and with taking on a new position with my full time job and assisting with town business really slip my mind. \$1500 should be waived due to consisting slip of mind.

2018-During time due was still out of town. Please waiver.

2019-I really was in and out of tow with my job as a Regional Director and between my job and assisting with town business it really slip my mind. The late fee should be waivered, please. Will make every effort to provide any information requested.

I am forwarding airline tickets as documentation that I can find, hopefully this information will be sufficient.

If given this opportunity I assure you that I would work and sharping the mind.

#### Thanks

From: Ashley Wimberley <Ashley.Wimberley@la.gov>

Sent: Thursday, July 15, 2021 1:43 PM

To: Marilyn Jones ( Regional Director Pine Grove Apartments & Oakwood Apartments ) <mjones@EHDOC.org>

Subject: RE: Documentation

Good afternoon Ms. Jones.

I have received the 2017-2020 Annual Disclosures. After reviewing, I cannot deem any of the reports compliant because they are missing the income you received from Rapides Parish, as Cheneyville Alderwoman. To be deemed compliant, I would need the following:

- 1. 2017 Schedule B with income from Rapides Parish
- 2. 2018 Schedule B with income from Rapides Parish
- 3. 2019 Schedule B with income from Rapides Parish
- 4. 2020 Schedule B with income from Rapides Parish

Also, the IT Department stated "from fax number 318-640-9006, we received Tier 3 form on 1/31/2017. No other transmissions were received since."

As your fines are at the Attorney Generals's Office and the fax error was on your end, there is not much I can do regarding the 2 \$1500 fines. If you had extenuating circumstances that prevented you from filing on time you can for the:

## 2017 Tier 3 Annual Disclosure Late Fee Assessment

You can submit an Untimely Waiver Request (a written & signed letter). In your request please provide the details as to:

- (1) Why the 2017 Annual Disclosure was not filed on time by 5/15/2018 and by 7/31/2018, once notice was given-
- (2) Why the 2017 Waiver Request was not filed on time, by 4/3/2019, once notice was given-
- (3) Explain why the late fee of \$1500 should be waived, suspended, or reduced -Due to
- (4) Provide any documentation to support your claim(s) that are within the dates listed in the timeline above when the disclosure/waiver was due.

## 2018 Tier 3 Annual Disclosure Late Fee Assessment

You can submit an Untimely Waiver Request (a written & signed letter). In your request please provide the details as to:

- (1) Why the 2018 Annual Disclosure was not filed on time by 5/15/2019 and by 12/10/2019, once notice was given-really slip my mind.
- (2) Why the 2018 Waiver Request was not filed on time, by 7/6/2020, once notice was given-
- (3) Explain why the late fee of \$1500 should be waived, suspended, or reduced
- (4) Provide any documentation to support your claim(s) that are within the dates listed in the timeline above when the disclosure/waiver was due.

### 2019 Tier 3 Annual Disclosure Late Fee Assessment

You can submit a Waiver Request (a written & signed letter). In your request please provide the details as to:

- (1) Why the 2019 Annual Disclosure was not filed on time by 7/6/2020 and by 5/17/2021, once notice was given
- (2) Explain why the late fee of \$500 should be waived, suspended, or reduced
- (4) Provide any documentation to support your claim(s) that are within the dates listed in the timeline above when the disclosure/waiver was due.

Please let me know if you have any questions or need any additional information.

Thank you and have a great day!

Ashley Wimberley
Personal Financial Disclosure Director
Ethics Administration
P. O. Box 4368

Baton Rouge, LA 70821 (225) 219-5600 - Office (800) 842-6630 - Toll Free (225) 381-7271 - Fax www.ethics.la.gov

From: Marilyn Jones ( Regional Director Pine Grove Apartments & Oakwood Apartments )

<mjones@EHDOC.org>

Sent: Thursday, July 15, 2021 11:04 AM

To: Ashley Wimberley <Ashley.Wimberley@la.gov>

Subject: Documentation

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Please accept attached information 2017-2020. Please advise.

Thank you

Respectfully, **Marilyn Jones** Regional Director Pine Grove/Oakwood 60 Pinecrest Drive Pineville, LA. 71360 Office: 318-640-3006 Fax: 318-640-9006

## **Ashley Wimberley**

From:

**Help Ethics** 

Sent:

Thursday, July 15, 2021 8:34 AM

To:

**Ashley Wimberley** 

Subject:

[Ticket #35769] Possible Missing Fax: Marilyn Jones

## Ticket closed by Slava Sereda.

On Jul 15, 2021 @ 08:32 am, Slava Sereda wrote:

Ticket closed: Ashley,

From this fax number we received Tier 3 form on 1/31/2017 and next transmission happened on 7/8/2021. No records could be found between those two provided dates.

#### **Ticket History**

On Jul 15, 2021 @ 08:28 am, Slava Sereda wrote:

Assigned to Slava Sereda.

On Jul 14, 2021 @ 06:15 pm, ashley.wimberley@la.gov wrote:

#### Good afternoon,

Can you please search for any faxes sent in during 2019 and 2020 from Marilyn Hayward Jones from fax number 318-640-9006.

Thanks!

**Ashley Wimberley** 

**Ethics Administration** 

P. O. Box 4368

Baton Rouge, LA 70821

(225) 219-5600 - Office

(800) 842-6630 - Toll Free

(225) 381-7271 - Fax

www.ethics.la.gov (http://www.ethics.la.gov/)

This is an automated response. Your issue has been noted. We'll be in touch soon.

Please reply to this email or visit the URL below with any additional details.

http://Help-EthicsSR19/portal/view-help-request/35769



# STATE OF LOUISIANA DEPARTMENT OF STATE CIVIL SERVICE

### **LOUISIANA BOARD OF ETHICS**

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.la.gov

June 22, 2018

**CERTIFIED MAIL** 

NO. 70162070000077863709

RETURN RECEIPT REQUESTED

Marilyn Hayward Jones P.O. Box 124 Cheneyville, LA 71325

**RE:NOTICE OF DELINQUENCY - FAILURE TO FILE** 

Statement covering 2017
Cheneyville Board of Aldermen

Dear Marilyn Hayward Jones:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 3 Personal Financial Disclosure Statement covering 2017, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 3 Personal Financial Disclosure Statement (Form 418a) is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Vivian Head

Compliance Officer

| ENDER: COMPLETE THIS SECTION   | COMPLETE THIS SECTION ON DELIVERY  |      |
|--|--|------|
| <ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul> | A. Signature  X. Mauly Dolg Agent  Addressee  B. Received by (Printed Name)  C. Date of Delivery   |      |
| Article Addressed to: Marilyn Hayward Jones P.O. Box 124 Cheneyville, LA 71325   | D. & delivery address different from item 17 Yes If YES, enter delivery address below  JUL 2 () //// 3   | 2017 |
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#### STATE OF LOUISIANA DEPARTMENT OF STATE CIVIL SERVICE

### **LOUISIANA BOARD OF ETHICS**

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.la.gov

November 22, 2019

CERTIFIED MAIL

NO. 70190700000007376825

RETURN RECEIPT REQUESTED

Marilyn Hayward Jones P. O. Box 124 Cheneyville, LA 71325

## RE: NOTICE OF DELINQUENCY - FAILURE TO FILE

**Statement covering 2018** 

Dear Marilyn Hayward Jones:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 3 Personal Financial Disclosure Statement covering 2018, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 3 Personal Financial Disclosure Statement (Form 418a) is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

**Blair Perkins** 

Compliance Officer

Perkins

| SENDER: COMPLETE 14IS SECTION   | COMPLETE THIS SECTION ON DELIVERY  |
|---|--|
| Print your and an address or the reverse so that we can return the card to you Attach this card to the back of the manager or on the front if space permits.  Article Addressed to:  Marilyn Hayward Jones P. O. Box 124  Cheneyville, LA 71325 | A. Signature  X. Marchy Sn. Agent Addresse  B. Received by (Printed Name)  C. Date of Deliver  D. Is delivery address different from item 1? Yes  If YES, enter delivery address below: No   |
| 9590 9402 5310 9154 2463 85   | 3. Service Type  ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☐ Certified Mail® ☐ Certified Mail Restricted Delivery ☐ Collect on Delivery ☐ Collect on Delivery ☐ Collect on Delivery ☐ Return Receipt for Merchanding |
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